



THE CITY COUNCIL OF THE CITY OF HENDERSON, TEXAS, WILL MEET ON TUESDAY, THE 19TH DAY OF MARCH 2024, AT 6:00 P.M. FOR A REGULAR COUNCIL MEETING, AT MUNICIPAL SERVICES COMPLEX, 300 W. MAIN STREET, FOR THE FOLLOWING PURPOSES:

Mayor:

J.W. (Buzz) Fullen

Council Members:

Stephen Strong
Reginald Weatherton
Melissa Morton
Gina Juarez

City Manager:

Jay Abercrombie

Mayor Pro Tem

Henry Pace

City Secretary

Cheryl Jimerson

CALL TO ORDER: *The Mayor will call the meeting to order, declare a quorum if present, and declare notices legally posted pursuant to Open Meetings Act.*

INVOCATION AND PLEDGE OF ALLEGIANCE:

CITIZENS COMMENTS

PRESENTATIONS/ANNOUNCEMENTS

1. Sexual Assault Awareness Month Proclamation.
2. Annual Audit Presentation by Gollob Morgan Peddy, PC
3. Re-accreditation of the Henderson's Police Department Educational Program to be presented by Chief Cliff Caruth of the Marshall Police Department.

CONSENT AGENDA

4. Consideration of possible action upon the Minutes of the City Council Meeting from February 20, 2024.(Jimerson)
5. Consideration and Possible Action upon HEDCO financials for the month of January 2024. (Clary)
6. Consideration and possible action upon the City's Discrimination Policy. (Faulkner)
7. Consideration and possible action upon the City's Antifraud Policy (Faulkner)
8. Consideration and possible action allowing MPA Fireworks to shoot fireworks for a private event at the Henderson Civic Center for a duration of two minutes on March 29th, 2024. (Kimbrell)
9. Consideration and Possible action on Resolution for a FY24 Grant Application to receive 12 Body Worn Cameras

COUNCIL BUSINESS – REGULAR SESSION

10. Open a first public hearing upon the application on the proposed annexation of Bradshaw State Jail Facility located on the corner of Loop 571 and Industrial Park Drive, also known as County Road 203 and/ or Morris Street. (Mayor/Jimerson)
11. Consideration and possible action upon closing the public hearing on the proposed annexation of the Bradshaw State Jail. (Mayor)
12. Consideration and possible action upon an agreement with MD Health Pathways (MDHP) allowing citizens to have access to low-cost healthcare for a small fee and allowing this fee to be billed through the Henderson Utility Billing system. (Abercrombie)

13. Consideration and possible action upon Resolution 2024-03-01 amending the 2024 Master Fee Schedule. (Abercrombie)
14. Consideration and possible action upon Resolution 2024-03-02 Body Camera Matching Grant for the Police Department. (Taylor)
15. Consideration and possible action upon the second reading of ordinance 2024-02-01 regarding a request to create a new zoning district for Town Homes. (Breitenberg/McElfresh)
16. Consideration and possible action upon the second reading of Ordinance 2024-02-02 rezoning a property from an R2 Zone to TH Zone. (Breitenberg/McElfresh)
17. Consideration and possible action upon the second reading of Ordinance 2024-02-03 rezoning a property from an R1 Zone to TH Zone. (Breitenberg/McElfresh)

DEPARTMENTAL REPORTS:

18. The City Council may deliberate and make inquiry into any item listed in the Departmental Reports.
 - A. City Manager
 - B. Fire Department
 - C. Police Department
 - D. Animal Center
 - E. Community Development
 - F. Public Services/Parks and Recreation Department
 - G. Public Utilities
 - H. Finance Department
 - I. City Secretary
 - J. Communications and Marketing
 - K. HEDCO Sales Tax Revenue January 2024
 - L. Director of Operations Departmental Reports below.
 - Civic Center
 - Main Street/Tourism
 - Municipal Court

BOARDS AND COMMISSIONS

Board of Adjustments Minutes
Planning and Zoning Minutes
Cemetery Board Meeting Minutes
Main Street Meeting Minutes
Preservation Minutes

EXECUTIVE SESSION:

REGULAR SESSION:

ADJOURNMENT

19. Adjourn

COUNCIL BUSINESS – REGULAR SESSION

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

ACCESSIBILITY STATEMENT

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (903) 657-6551.

CERTIFICATE

I certify the foregoing notice was posted on the notice board in front of the Municipal Services Complex, Henderson, Texas, on this 13th day of March 2024. .

Cheryl Jimerson, City Secretary